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2008 Jul 11 11:50 AM

Fee: \$ 44.00

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D208270511

8 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: Zack M. Mozley
Lessee: XTO Energy Inc.
Effective Date: November 20, 2006

On November 20, 2006, Lessor, named above, executed and delivered to Lessee an Oil and Gas Lease (the "Lease"), recorded in Tarrant County Clerk's Document No. D206405314, Official Public Records, Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

See Exhibit "A" attached hereto.

The Lease is recognized by Lessor as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessor and Lessee to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor and Lessee amend the Lease by incorporating into it the following terms, as if originally contained in the Lease:

- (1) SECTION 5, PARAGRAPH A OF THE ADDENDUM TO THE LEASE -- The following sentence shall be deleted: "The area of a Producing Unit shall be: (i) no larger than the forty (40) acres in area for all wells other than "Horizontal Wells" (as defined below), and (ii) no larger than forty (40) acres plus the minimum acreage permitted by the "Additional Acreage Assignment" based upon "Horizontal Drainhole Displacement" for "Horizontal Wells" as provided in current Texas Railroad Commission Statewide Rule 86 for fields with a density rule of greater than forty (40) acres."
- (2) SECTION 5, PARAGRAPH B OF THE ADDENDUM TO THE LEASE -- This Paragraph shall read as follows: Lessee is expressly granted the right to utilize any rights granted herein to pool or unitize all or less than all of the leased premises into a single or multiple pool(s) or unit(s).

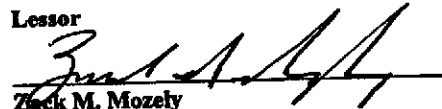
If the amendment(s), set out above, varies from a provision(s) or term(s) already existing in the Lease, the amending provision(s) specifically supersedes the provision(s) or term(s) originally contained in the Lease.

For adequate consideration, Lessor grants, leases and lets to Lessee the Lands for the term provided in the Lease, as amended.

This Amendment may be executed in multiple counterparts. When executed, counterpart shall be binding on the party signing it, regardless of whether all parties execute this Amendment.

This Amendment is signed by Lessor as of the date of the acknowledgment of Lessor's respective signature, but is effective for all purposes as of the Effective Date stated above.

Lessor


Zack M. Mozley

D208270511

XTO Energy Inc.

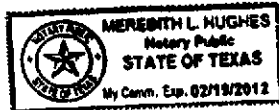
By: Edwin S. Ryan, Jr.
Edwin S. Ryan, Jr.
Sr. Vice President - Land Administration

THE STATE OF TEXAS

§
§
§

COUNTY OF TARRANT

This instrument was acknowledged before me this 21st day of JUNE 2008,
by Edwin S. Ryan, Jr., Sr. Vice President - Land Administration of XTO Energy Inc., a
Delaware corporation, on behalf of said corporation.



My commission expires:

2/19/12

Meredith Hughes

Notary Public in and for the
State of Texas

Meredith Hughes

Printed Name of Notary Public

RETURN TO:
HOLLAND ACQUISITIONS ³⁰⁰
309 West 7th Street, Suite ⁵⁵⁰
Fort Worth, Texas 76102

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 12th day of June,
2008, by Zack M. Mozely.



Lucretia Wright
Notary Public in and for the State of Texas

EXHIBIT "A"

3.306 ACRES

PAGE 1 OF 3

BEING all that tract of land in the City of Grand Prairie, Tarrant County, Texas, a part of the George Greer Survey, Abstract No. 618, and being a part of that 52.382 acre tract of land conveyed to Zach M. Mozley as recorded in Volume 15343, Page 75, Tarrant County Deed Records, and being further described as follows:

COMMENCING at a one-half inch iron rod found at the south corner of said 52.382 acre tract of land, said point being in the northwest line of Arlington Webb Britton Road (County Road No. 2017, a variable width right-of-way), said point being the east corner of that 71.480 acre tract of land conveyed to Barbara Barksdale as recorded in Volume 5664, Page 704, Tarrant County Deed Records;

THENCE North 30 degrees 07 minutes 40 seconds West, 79.87 feet along the southwest line of said 52.382 tract of land and along the northeast line of said 71.480 acre tract of land to a one-half inch iron rod set for the POINT OF BEGINNING of this tract of land;

THENCE North 30 degrees 07 minutes 40 seconds West, 60.00 feet along the southwest line of said 52.382 acre tract of land and along the northeast line of said 71.480 acre tract of land to a one-half inch iron rod set for corner;

THENCE Northeasterly, 118.75 feet along a curve to the right which has a central angle of 03 degrees 01 minutes 02 seconds, a radius of 2255.00 feet, a tangent of 59.39 feet, and whose chord bears North 61 degrees 07 minutes 01 seconds East, 118.73 feet to a one-half inch iron rod set for corner;

THENCE North 62 degrees 37 minutes 32 seconds East, 133.42 feet to a one-half inch iron rod set for corner;

THENCE Northeasterly, 933.80 feet along a curve to the left which has a central angle of 06 degrees 56 minutes 54 seconds, a radius of 7700.00 feet, a tangent of 467.47 feet, and whose chord bears North 59 degrees 09 minutes 05 seconds East, 933.23 feet to a one-half inch iron rod set for corner;

THENCE North 12 degrees 22 minutes 57 seconds East, 161.20 feet to a one-half inch iron rod set for corner;

THENCE North 30 degrees 30 minutes 11 seconds West, 570.88 feet to a one-half inch iron rod set for corner;

THENCE Northwesterly, 350.10 feet along a curve to the right which has a central angle of 18 degrees 09 minutes 12 seconds, a radius of 1105.00 feet, a tangent of 176.53 feet,

EXHIBIT "A"

3.306 ACRES

PAGE 2 OF 3

and whose chord bears North 21 degrees 25 minutes 35 seconds West, 348.64 feet to a one-half inch iron rod set for corner in the northeast line of said 52.382 acre tract of land;

THENCE South 30 degrees 30 minutes 11 seconds East, 1205.05 feet along the northeast line of said 52.382 acre tract of land to a one-half inch iron rod found at the east corner of said 52.382 acre tract of land, said point being in the northwest line of Arlington Webb Britton Road;

THENCE South 61 degrees 03 minutes 46 seconds West, 55.02 feet along the southeast line of said 52.382 acre tract of land and along the northwest line of Arlington Webb Britton Road to a one-half inch iron rod set for corner;

THENCE North 30 degrees 30 minutes 11 seconds West, 98.20 feet to a one-half inch iron rod set for corner;

THENCE North 77 degrees 46 minutes 03 seconds West, 27.14 feet to a one-half inch iron rod set for corner;

THENCE Southwesterly, 1027.06 feet along a curve to the right having a central angle of 07 degrees 35 minutes 00 seconds, a radius of 7760.00 feet, a tangent of 514.28 feet, and whose chord bears South 58 degrees 50 minutes 02 seconds West, 1026.31 feet to a one-half inch iron rod set for corner;

THENCE South 62 degrees 37 minutes 32 seconds West, 133.42 feet to a one-half inch iron rod set for corner;

THENCE Southwesterly, 115.86 feet along a curve to the right having a central angle of 03 degrees 01 minutes 28 seconds, a radius of 2195.00 feet, a tangent of 57.95 feet, and whose chord bears South 61 degrees 06 minutes 48 seconds West, 115.85 feet to the POINT OF BEGINNING and containing 144,005 square feet or 3.306 acres of land.

EXHIBIT "A"

2.499 ACRES

PAGE 1 OF 2

BEING all that tract of land in the City of Grand Prairie, Tarrant County, Texas, a part of the George Greer Survey, Abstract No. 618, and being a part of that 52.382 acre tract of land conveyed to Zach M. Mozley as recorded in Volume 15343, Page 75, Tarrant County Deed Records, and being further described as follows:

BEGINNING at a one-half inch iron rod found at the south corner of said 52.382 acre tract of land, said point being in the northwest line of Arlington Webb Britton Road (County Road No. 2017, a variable width right-of-way), said point being the east corner of that 71.480 acre tract of land conveyed to Barbara Barksdale as recorded in Volume 5664, Page 704, Tarrant County Deed Records;

THENCE North 30 degrees 07 minutes 40 seconds West, 79.87 feet along the southwest line of said 52.382 acre tract of land and along the northeast line of said 71.480 acre tract of land to a one-half inch iron rod set for corner;

THENCE Northeasterly, 115.86 feet along a curve to the right which has a central angle of 03 degrees 01 minutes 28 seconds, a radius of 2195.00 feet, a tangent of 57.95 feet, and whose chord bears North 61 degrees 06 minutes 48 seconds East, 115.85 feet to a one-half inch iron rod set for corner;

THENCE North 62 degrees 37 minutes 32 seconds East, 133.42 feet to a one-half inch iron rod set for corner;

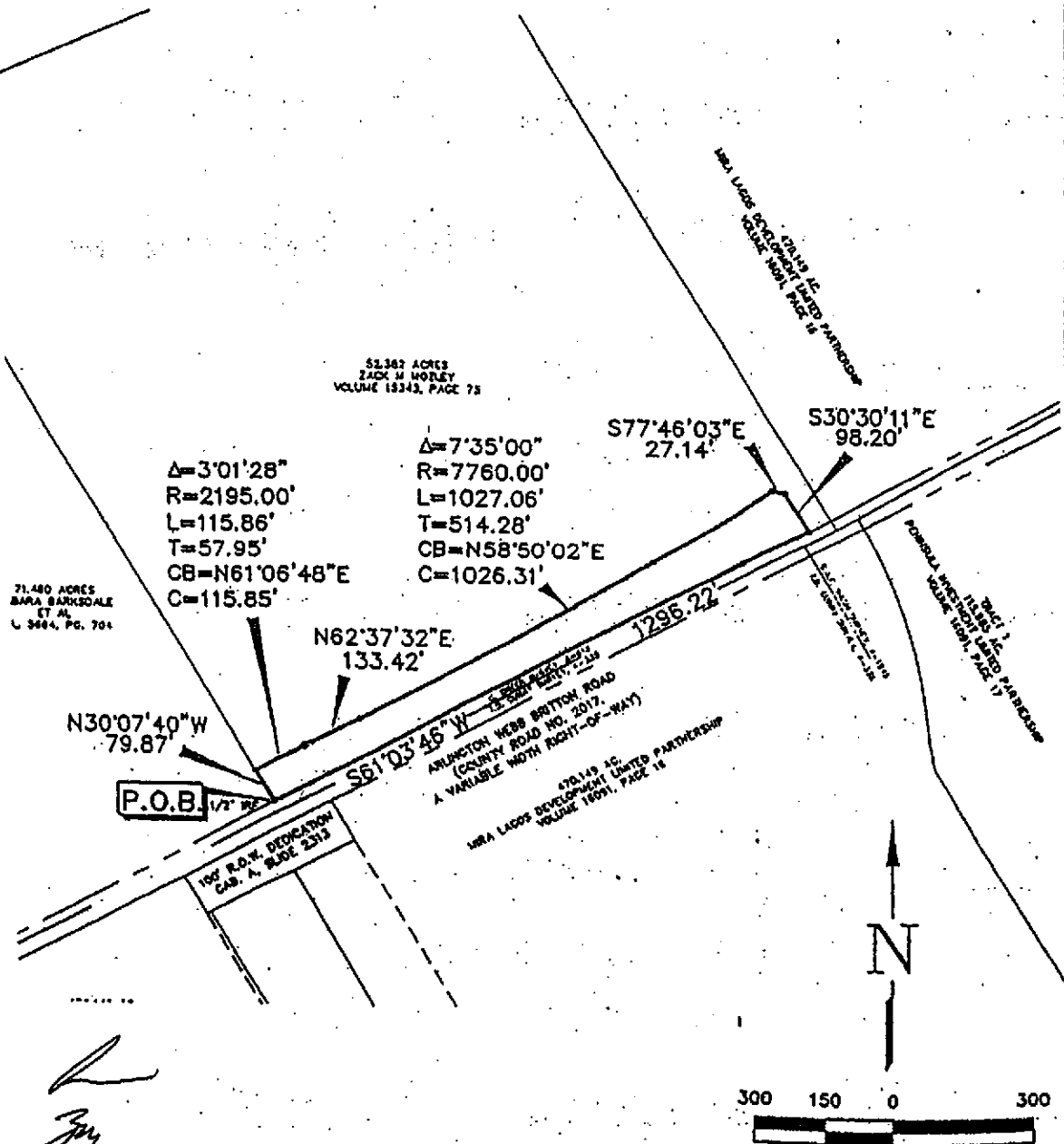
THENCE Northeasterly, 1027.06 feet along a curve to the left which has a central angle of 07 degrees 35 minutes 00 seconds, a radius of 7760.00 feet, a tangent of 514.28 feet, and whose chord bears North 58 degrees 50 minutes 02 seconds East, 1026.31 feet to a one-half inch iron rod set for corner;

THENCE South 77 degrees 46 minutes 03 seconds East, 27.14 feet to a one-half inch iron rod set for corner;

THENCE South 30 degrees 30 minutes 11 seconds East, 98.20 feet to a one-half inch iron rod set for corner, said point being in the southeast line of said 52.382 acre tract of land and being in the northwest line of said Arlington Webb Britton Road;

THENCE South 61 degrees 03 minutes 46 seconds West, 1296.22 feet along the southeast line of said 52.382 acre tract of land and along the northwest line of Arlington Webb Britton Road to the POINT OF BEGINNING and containing 108,853 square feet or 2.499 acres of land.

2.499 ACRES
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Return to:

HOLLAND ACQUISITIONS
309 West Seventh St. Suite 550
Fort Worth TX 76102